

CO-OPTATION OF A DIRECTOR

Saluggia (VC), December 19th, 2016 - DiaSorin S.p.A. (FTSE Italia Mid Cap: DIA) hereby announces that at today's meeting the Board of Directors appointed Mrs. Fiorella Altruda as new Director of the Company, in accordance with Article 2386 of the Italian Civil Code and Article 11 of the Company By-laws, following the resignation of the Director Mrs. Maria Paola Landini due to supervening incompatible professional duties.

Mrs. Altruda will remain in office until the next Shareholders' Meeting. Her *curriculum vitae* is available on the Company's website www.diasorin.com (section *Information for Shareholders, Shareholders meeting and Board*).

The Board of Directors positively evaluated the existence of all requirements foreseen by the current Laws in regard to the appointed Director, including that related to independence as per Article 148, par. 3, of the Legislative Decree no. 58/1998 and Article 3 of the Corporate Governance Code for listed companies.

The Company thanks Mrs. Landini for her cooperation during the term of office.

For additional information, please contact:

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